

SEDLSCOMBE PARISH COUNCIL RESOLUTIONS 2008/9

C08/09.1 13 May 2008	RESOLVED: That Cllr Wright be Chairman of the Council for the ensuing year. Cllr Wright signed her declaration of acceptance of office.
C08/09.2 13 May 2008	RESOLVED: That Cllr Rand be Vice-Chairman of the Council for the ensuing year.
C08/09.3 13 May 2008	RESOLVED: That two executive committees are constituted for the 2008/09 year, ie Planning and Finance, together with a Crime & Safety Advisory Committee with terms of reference as detailed.
C08/09.4 13 May 2008	RESOLVED: That further consideration will be given to working groups at the July Council Meeting.
C08/09.5 13 May 2008	RESOLVED: That the following members are appointed to represent the Council as follows: Rother Association of Local Councils: Cllrs Glew and Irwin. Village Hall Trustee: Cllr Glew. Environment Officer: Cllr Dellow. Tree Warden: Cllr Martin. Neighbourhood Watch: Cllr Dellow.
C08/09.6 13 May 2008	RESOLVED: That the Schedule of Dates and Work as distributed to members is approved for the forthcoming year.
C08/09.7 13 May 2008	RESOLVED: That the following subscriptions are approved for payment as they fall due: Sussex Association of Local Councils Rother Association of Local Councils Action in rural Sussex Society of Local Council Clerks Sussex County Playing Fields Association Campaign for the Protection of Rural England
C08/09.11 13 May 2008	RESOLVED: That the Chairman of the Council is authorised to sign the Minutes of the Meeting of the Council held on 11/03/08.
C08/09.12.1 13 May 2008	RESOLVED: That the Minutes of the Meetings of the Planning Committee held on 11/03/08 and 15/04/08 are received.
C08/09.12.2 13 May 2008	RESOLVED: That the Minutes of the Meeting of the Finance Committee held on 25/03/08 are received.
C08/09.13 13 May 2008	RESOLVED: That the Parish Council is willing to continue to be responsible for management, maintenance and insurance of the Sedlescombe Playing Field & Recreation Ground Trust property in its statutory capacity under the terms of the Local Government (Miscellaneous Provisions) Act 1976 section 19 and that this work will be funded entirely from the precept.
C08/09.16.1 13 May 2008	RESOLVED: That the amended bank reconciliation at the end of February 2008 and the bank reconciliations at the end of March 2008 and April 2008 are received.
C08/09.16.2 13 May 2008	RESOLVED: That the payment of April 2008 cheques is ratified and payment of May 2008 cheques is approved.
C08/09.16.3 13 May 2008	RESOLVED: That the Chairman is authorised to sign the Statement of Accounts (page 2 of the Audit Form) and Annual Governance Statement (page 3 of the Audit Form).
C08/09.16.5 13 May 2008	Proposed Parish and Town Rother District Council Grant Support Scheme. That Sedlescombe Parish Council approves and supports the proposed Grant Support Scheme.
C08/09.17 13 May 2008	RESOLVED: That the following attendance is authorised by the Parish Council - Chairman's Training, 10/06/08, Leeford Place, Whatlington. Fee £60 each. Cllrs Mitchell, Wright, Wheatley and Rand to attend. Councillors' Course, 20/21/09/08, Sedlescombe Golf Course. Fee. Fee £120. Cllr Irwin to attend.
C08/09.19.3	RESOLVED: That the Parish Council has no objections to the introduction of the Dog

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13 May 2008	Exclusion Control Order.
C08/09.20.1 13 May 2008	RESOLVED: That, with the agreement of the preferred contractor, Steed Construction Limited, the work will be divided into two stages with the quote for foundation work by Abbey Pynford of £32,314 being accepted.
C08/09.20.7 13 May 2008	RESOLVED: That the Clerk should write to BT objecting to the removal of two of the three phones ie at Blackbrooks and East View Terrace.
F08/09.1 13 May 2008	RESOLVED: That Cllr Glew be Chairman of the Finance Committee for the ensuing year.
P08/09.11 13 May 2008	RESOLVED: That Cllr Martin be Chairman of the Planning Committee for the ensuing year.
P08/09.15 13 May 2008	RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meeting of the Planning Committee held on 15/04/08.
P08/09.16.1 13 May 2008	RR/2008/1054/P Coppins, Tollgate Road, Sedlescombe. Rear single storey extension. RESOLVED: That the Parish Council supports approval.
P08/09.16.2 13 May 2008	<p>Overhead lines at Sedlescombe. Reconductor existing low voltage overhead lines with aerial bundled conductors as follows:</p> <p>RR/2008/1068/P Church Hill, Sedlescombe RR/2008/1069/P New Road, Sedlescombe RR/2008/1070/P Bournes Farm, Sedlescombe RR/2008/1071/P Crazy Lane, Sedlescombe RR/2008/1086/P Beech Farm, Sedlescombe RR/2008/1091/P Bartletts Wood, Sedlescombe RR/2008/1099/P Beech Farm Road, Sedlescombe RR/2008/1102/P Brede Lane, Sedlescombe RR/2008/1105/P Cottage Lane, Sedlescombe RR/2008/1124/P Iris Cottage, Harts Green Road, Sedlescombe</p> <p>Cllr Rand declared his personal interest in this application as he lives at Beanford Farm. RR/2008/1125/P Beanford and Horsmans Farms, Sedlescombe Cllr Martin declared his personal interest in this application as he lives in Hurst Lane. RR/2008/1127/P Hurst Lane, Sedlescombe RR/2008/1128/P Jacobs House, Powdermill Lane, Sedlescombe RR/2008/1129/P Jacobs Farm, Powdermill Lane, Sedlescombe RR/2008/1130/P Jacobs Cottage, Powdermill Lane, Sedlescombe RR/2008/1131/P Neatenden Farm, New England Lane, Sedlescombe RR/2008/1132/P Powdermill Reservoir, Powdermill Lane, Sedlescombe RR/2008/1133/P Roselands, The Street, Sedlescombe RR/2008/1134/P Sharewood, New England Lane, Sedlescombe RR/2008/1135/P Sedlescombe Village, The Street, Sedlescombe RR/2008/1136/P Whydown Hill, Sedlescombe</p> <p>Cllr Wright declared her personal interest in this application as she lives at Woodlands. RR/2008/1138/P Woodlands, New England Lane, Sedlescombe</p> <p>RESOLVED: That the Parish Council supports approval of these applications to replace existing overhead lines with aerial bundled conductors.</p>
P08/09.23 3 June 2008	RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meeting of the Planning Committee held on 13/05/08.
P08/09.24.1 3 June 2008	RR/2008/1188/P Beech Oasts, Hawkhurst Road, Sedlescombe. Erection of two-storey extension to south elevation. RESOLVED: That the Parish Council supports approval but mentions that the pink planning notice could not be seen.
P08/09.24.2 3 June 2008	RR/2008/1243/P Little Orchard - land rear of, Meadow Lane, The Street, Sedlescombe. Erection of chalet bungalow with roof-lights including detached double garage. RESOLVED: That the Parish Council supports approval.

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P08/09.24.3 3 June 2008	RR/2008/1323/P Dinos, Churchland Lane, Sedlescombe. Erection of single-storey extension. RESOLVED: That the Parish Council supports approval with the note that, when this property received planning approval in 1999 (RR/98/1452/P), condition 4 restricted its size to 110 square metres in order to ensure that the bulk of the building is not excessive, having regard to the existing rural character of the area.
P08/09.24.4 3 June 2008	RR/2008/953/P Pestalozzi International Village, Ladybird Lane, Sedlescombe. Erection of polytunnel. RESOLVED: That the Parish Council supports approval - the site for the polytunnel seems to have been carefully chosen in order to do the least harm to the landscape.
P08/09.24.5 3 June 2008	RR/2008/1239/P Hurst House, Hurst Lane, Sedlescombe. Surfacing of access drive. RESOLVED: That the Parish Council supports approval.
C08/09.25 11 June 2008	RESOLVED: That the Chairman of the Council is authorised to sign the Minutes of the Annual Meeting of the Council held on 13/05/08.
C08/09.26.4 11 June 2008	RESOLVED: That the Parish Council agrees to the following amendments to its 2008/9 budget and transfers to the project freeing up £19,200: <ul style="list-style-type: none"> • Deletion of £3,000 for the refurbishment of the lead pump on the Village Green (no interest currently from the community despite several appeals). • Deletion of £150 for quarterly professional playground inspections (not taking place). • Transfer of £10,000 from balances in the general funds. • Reduction by £500 in Riverside Playground refurbishment/maintenance. • Deletion of budget figure of £400 for purchase of a litter bin. • Transfer of £5,150 from tennis courts fund (not needed imminently for resurfacing and circumstances now changed with no Tennis Club using the courts).
C08/09.26.5 11 June 2008	RESOLVED: That an application is made for borrowing approval for a PWLB fixed-rate loan of £90,800 to be repaid over 25 years.
C08/09.26.6 11 June 2008	RESOLVED: That a further meeting of the Council would be held when borrowing approval has been obtained to re-assess the situation.
C08/09.26.7 11 June 2008	RESOLVED: That Pumphouse Designs of Sedlescombe should be appointed to undertake architectural services for the project.
P08/09.31 11 June 2008	RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meeting of the Planning Committee held on 03/06/08.
P08/09.32.1 11 June 2008	RR/2008/893/P Pestalozzi Village, Ladybird Lane, Sedlescombe. Placement of a temporary scaffolding tower at Pestalozzi International Village. RESOLVED: That the Parish Council supports approval.
F08/09.5 1 July 2008	RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meetings of the Finance Committee held on 25 March and 13 May 2008.
F08/09.7 1 July 2008	RECOMMENDED: That the courts should remain open and free for all users; that Cllr Martin would clear the growth from the "no parking" notice on the tree and that Cllrs Martin and Rand would investigate replacing the plastic bollards with concreted in stumps cut from telegraph poles. (Adopted by Council 08/07/08)
F08/09.10 1 July 2008	RECOMMENDED: That, led by the Chairman, the members of the Finance Committee will undertake the review of effectiveness after the next Finance Committee meeting. (Adopted by Council 08/07/08) RECOMMENDED: That Mrs Bennett should be asked if she is willing to continue as Sedlescombe Parish Council's Internal Auditor for the next two years, ie 2008/9 and 2009/10 under the Terms of Reference dated June 2008 prepared by the RFO.
F08/09.12 1 July 2008	RECOMMENDED: That the 2008/9 amended Budget is approved as follows:

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	Income	£
	Precept	29,000
	Sale of goods and services	635
	Interest other than pavilion fund	3,450
	Income from other local authorities	290
	Sportsfield income for capital project	126,628
	Online Tax/NI return	100
	Total budgeted income	160,103
	Expenditure	
	Administration	7,235
	Clerk's Salary/National Insurance	14,660
	Grants not section 137	500
	Amenities	4,560
	Sportsfield capital costs	175,303
	Agency services	200
	Riverside Playing Field	3,860
	Total budgeted expenditure	206,318
	Summary	
	Balances brought forward from 2007/8	77,472
	Budgeted income for 2008/9	160,103
	Budgeted expenditure for 2008/9	-206,318
	Balances expected at year end (31.03.09)	31,257
	Represented by:	
	General Funds	3,237
	Clerk's Gratuity Fund	28,020
	Balances expected at year end (31.03.09)	31,257
	Approved by Council 08/07/08.	
F08/09.15 1 July 2008	RECOMMENDED: That Roger Wood's grounds maintenance contract should be extended to the end of 2009, if a reasonable price can be negotiated. Approved by Council 08/07/08.	
C08/09.30 8 July 2008	RESOLVED: That the Chairman of the Council is authorised to sign the Minutes of the Meeting of the Council held on 11/06/08.	
C08/0931.1	RESOLVED: That the Minutes of the Meetings of the Planning Committee held on 13	

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8 July 2008	May, 3 June, 11 June 2008 are received.
C08/09.31.2 8 July 2008	RESOLVED: That the Minutes of the Meetings of the Finance Committee held on 13 May and 1 July 2008 are received.
C08/09.31.3 8 July 2008	RESOLVED: That the Minutes of the Crime & Safety Advisory Committee held on 1 July 2008 are received, information is noted and recommendations approved.
C08/09.34 8 July 2008	RESOLVED: That bank reconciliations at the end of May 2008 and June 2008 are approved. RESOLVED: That June cheques are ratified and the July cheque list is approved.
C08/09.38.2 8 July 2008	Emergency Planning Conference, 28/10/08, Uckfield. Cllrs Martin and Mitchell. RESOLVED: That travelling expenses are approved.
C08/09.39.2 8 July 2008	Parish Plan Survey. RESOLVED: That the Clerk is authorised to produce a document based on her report to be distributed with the September Bulletin.
C08/09.40.4.2 8 July 2008	Dogs on leads. RESOLVED: That, as a Dog Control Order can be enforced by on the spot fines, one should be requested for the Sedlescombe Sportsfield.
C08/09.40.4.3 8 July 2008	Number of dogs. RESOLVED: That, Rother District Council should be requested to limit the number of a dogs which a person may take onto any land to a maximum of four.
C08/09.41.2 8 July 2008	RESOLVED: That councillors would undertake a further survey of street name signs.
C08/09.41.5 8 July 2008	RESOLVED: That the Clerk should tell County Councillor Jones that, although the Parish Council supports this path, the rising costs are prohibitive and that it should be provided by East Sussex County Council.
C08/09.41.8.4 8 July 2008	RESOLVED UNANIMOUSLY: That, subject to Cllr Rand obtaining a satisfactory outcome following further discussions concerning the points raised by Peter Anson, Steed Construction Ltd. be appointed as the Principal Contractor for the construction of the Sedlescombe Sports Pavilion and the quotation of 14/02/08 be accepted.
C08/09.42.1 8 July 2008	RESOLVED: That the following should be added to the Council's Biodiversity Action Plan - 2. Work with the school to encourage knowledge of and care for trees. Highlight importance of trees through regular entries in Sedlescombe News.
P08/09.40 8 July 2008	RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meeting of the Planning Committee held on 11 June 2008.
P08/09.41.1 8 July 2008	RR/2008/1529/P 4 Chapel Hill, Sedlescombe. Erection of conservatory to rear. RESOLVED: That the Parish Council supports approval.
P08/09.41.2 8 July 2008	RR/2008/1676/P Bulmer Lodge, The Green, Sedlescombe. Erection of detached garage with art/hobby room over including addition of dormers. RESOLVED: That the Parish Council objects to the proposal as the height of the proposed garage would affect the amenities of the neighbouring property, Garners Cottage, by blocking the only view they have from their windows. It is suggested that a single storey garage with a shallow pitch roof would be more acceptable in this position.
C08/09.46 29 July 2008	RESOLVED: That the Chairman of the Council is authorised to sign the Minutes of the Meeting of the Council held on 8 July 2008.
C08/09.47 29 July 2008	RESOLVED: That the Parish Council should set up an executive Pavilion Fund-Raising Committee with membership of Cllrs Dellow, Wright and Rand and non-voting co-optees of Judy Torrance, Bob Harris, Paul White, Ashley Davey and Grant Burberry. The terms of reference to be: To run events on the Village Green to raise money for the proposed Sedlescombe sports pavilion.
P08/09.50 29 July 2008	RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meeting of the Planning Committee held on 8 July 2008.
P08/09.51.2 29 July 2008	RR/2008/822/L Post office. Installation of VSAT Satellite dish to south facing wall of building. RESOLVED: That the Parish Council objects to this proposal because it is a listed building in the heart of the Sedlescombe Conservation Area and it would be out of character with the area.
P08/09.51.3	RR/2008/1886/P Bramlea, Balcombe Green, Sedlescombe. Demolition of sunroom,

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29 July 2008	garage and outhouse. Erection of extensions. RESOLVED: That the Parish Council supports approval of this application.
P08/09.51.4 29 July 2008	RR/2008/1887/P Tudor Rose, The Street, Sedlescombe. Erection of side extension following removal of existing porch. RESOLVED: That the Parish Council supports approval of this application.
P08/09.51.5 29 July 2008	RR/2008/2085/P Barnes Farm, Poppinghole Lane, Roberstbridge. Overhead line - replacement of existing conductors with aerial bundled conductor. RESOLVED: That the Parish Council supports approval of this application.
P08/09.51.6 29 July 2008	RR/2008/2133/P Blackbrooks Garden Centre, Sedlescombe. Erection of extension for additional sales display area. RESOLVED: That the Parish Council supports approval of this application.
P08/09.58 26 Aug 2008	RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meeting of the Planning Committee held on 29 July 2008 .
P08/09.59.1 26 Aug 2008	RR/2008/1243/P Little Orchard rear of, Meadow Lane, The Street, Sedlescombe. Erection of chalet bungalow with rooflights including detached double garage. RESOLVED: That, although the Parish Council is aware of the objections to the current proposals from neighbours on both sides, because of the complexities of the site, it does not wish to make any further comments at this time.
P08/09.59.2 26 Aug 2008	RR/2008/2230/C Sedlescombe C E Primary School, Brede Lane, Sedlescombe. Variation of condition 3 of RR/2495/CC to permit use of multi-use games area (MUGA). RESOLVED: That the Parish Council supports approval of the application for permanent permission to use the MUGA on Monday to Saturday during 1) winter months 0800-1700 and 2) summer (BST) months 0800-2000. Use of MUGA for a maximum of 10 Sundays 0800-1700 per calendar year. No use of MUGA during official school summer holiday. Because of the practical difficulties of having someone on site at the School when the MUGA is in use, the existence of other facilities in the Village and the need to safeguard the amenities of the properties which surround the School, it is suggested that any extension of the use is not granted permanent approval.
P08/09.59.3 26 Aug 2008	RR/2008/2389/P Orchard Farm – overhead line at, Battle Road, Sedlescombe. Reconductor existing low voltage overhead line. RESOLVED: That the Parish Council supports approval but asks that wooden rather than aluminium poles are used if replacements are required.
P08/09.59.4 26 Aug 2008	RR/2008/2392/P Compass Lane - overhead line (between Hazel Wood and Harcon), Sedlescombe. Reconductor existing low voltage overhead line. RESOLVED: That the Parish Council supports approval but asks that wooden rather than aluminium poles are used if replacements are required.
P08/09.59.5 26 Aug 2008	RR/2008/2396/P Poppinghole Lane - overhead line (between Strawberry Hill Cottage and Strawberry hill Farm). Reconductor existing low voltage overhead line. RESOLVED: That the Parish Council supports approval but asks that wooden rather than aluminium poles are used if replacements are required.
P08/09.59.6 26 Aug 2008	RR/2008/2398/P Swailes Green - overhead line (between Pennygrove and Lilac Cottage). Reconductor existing low voltage overhead line. RESOLVED: That the Parish Council supports approval but asks that wooden rather than aluminium poles are used if replacements are required.
P08/09.66 9 Sept 2008	RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meeting of the Planning Committee held on 26/08/08 .
P08/09.67.1 9 Sept 2008	RR/2008/2153/P Masters Cottage, The Street, Sedlescombe. Dropped kerb for access from road to a disabled car parking space. RESOLVED: That the Parish Council supports this approval although it would appear to be a very difficult access.
P08/09.67.2	RR/2008/2454/P Tollgates, Cripps Corner. Erection of single storey side extension to provide large family room. RESOLVED: That the Parish Council supports this application.
P08/09.67.3	RR/2008/2528/L and RR/2008/2531/P Beech Farmhouse, Hawkhurst Road,

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9 Sept 2008	Sedlescombe. Alterations and additions, replacement conservatory and windows/dormers and extension, new access gates and wall/trellis. RESOLVED: That the Parish Council objects to the plans which, if implemented, would result in the over-development of a traditional listed farmhouse. Essential works such as demolition of the conservatory and an appropriate replacement would be supported.
C08/09.52 9 Sept 2008	RESOLVED: That the Chairman of the Council is authorised to sign the Minutes of the Emergency Meeting of the Council held on 29 July 2008.
C08/09.54.1 9 Sept 2008	RESOLVED: That the Minutes of the Meetings of the Planning Committee held on 08/07/08, 29/07/08 and 26/08/08 are received.
C08/09.54.2 9 Sept 2008	RESOLVED: That the Minutes of the Crime & Safety Advisory Committee held on 02/09/08 are received, information is noted and recommendations approved.
C08/09.54.3 9 Sept 2008	RESOLVED: That the Minutes of the Meetings of the Pavilion Fund-Raising Committee held on 04/08/08 and 26/08/08 are received and approved.
C08/09.56 9 Sept 2008	RESOLVED: That the Bank Reconciliations at the end of July and August 2008 are received. RESOLVED: That the August cheque list is ratified and the September cheque list approved. RESOLVED: That re-investment (of the Clerk's Gratuity Fund) is delegated to Cllr Glew and the Clerk/RFO.
C08/09.61.7 9 Sept 2008	RESOLVED: That an application is made for grant aid towards repair/replacement of the fence at the Kickabout Area to stop youngsters bringing hay into the area where, this year, the Fire and Rescue Service was called out to extinguish a fire which had been lit in the hay.
C08/09.61.8.1 9 Sept 2008	Footpath 5a and 5b, drainage problems. RESOLVED: That the Parish Council will support residents if any services are threatened but will not get involved further in the drainage problems which are a private matter.
C08/09.62.1 9 Sept 2008	Annual Inspection Report. RESOLVED: That implementation of the listed work is delegated to the Finance Committee.
C08/09.62.6.1 9 Sept 2008	Risk assessment for the Village Fayre to be arranged by the Parish Council on the Village Green on 27/09/08. RESOLVED: That the Risk Assessment including ways of reducing the risks at the Fayre as prepared by Cllr Dellow is approved.
C08/09.62.6.3 9 Sept 2008	In August transfers were made into the Barclays Community Account of £8,000 from the West Bromwich Building Society, of £10,971.67 from the Alliance Leicester Commercial Bank account (closure of account) and of £35,000 from the Barclays Business Bonus Account. RESOLVED: That the transfers carried out in August are ratified. RESOLVED: That £25,000 is transferred from the Community Account to the Barclays Business Bonus Account with immediate effect and transferred back to the Community Account in mid-October.
C08/09.62.6.3.5 9 Sept 2008	Additional works at the Sportsfield. Parking/turning area completion; Kerb and footway crossover in accordance with drawing attached to approval; Stopping up of existing vehicular access near the bridge. Desirable: replacement of fencing along front of Sportsfield; replacement of two garages; landscaping to finish area. RESOLVED: That the Finance Committee is authorised to draw up a scheme and seek tenders for the work in association with the Sports Association.
C08/09.62.7 9 Sept 2008	Street sign survey. RESOLVED: That the Clerk is authorised to contact Rother District Council regarding the necessary repairs/replacements.
P08/09.73 23 Sept 2008	RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meeting of the Planning Committee held on 09/09/08.
P08/09.74.1 23 Sept 2008	RR/2646/CC Sedlescombe C of E School, Gammons Way, Sedlescombe. Single mobile classroom in playground. RESOLVED: That the Parish Council supports approval.
P08/09.74.2 23 Sept 2008	RR/2008/2519/P Chittlebirch Oast, Cripps Corner TN32 5SA. Extension. RESOLVED: That the Parish Council supports approval.

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P08/09.74.3 23 Sept 2008	RR/2008/2661/P Poppinghole Lane, Overhead line at. Reconductor existing low voltage overhead line. RESOLVED: That the Parish Council supports approval but asks that wooden rather than aluminium poles are used if replacements are required.
P08/09.78 23 Sept 2008	The South East Regional Assembly Partial Review of the South East Plan: Gypsy and Traveller Accommodation Needs. RESOLVED: That the draft letter from Sedlescombe Parish Council dated 23/09/08 to the South East Regional Assembly, with copies to the County Council and District Planning Officer, is approved.
F08/09.20 21 Oct 2008	RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meeting of the Finance Committee held on 01/07/08.
F08/09.21 21 Oct 2008	RESOLVED: That the Financial Statement at end September 2008 against the 2008-9 Budget is approved.
F08/09.24 21 Oct 2008	RESOLVED: That Roger Wood's litter collection and bin emptying contract should be extended to the end of 2009 if a reasonable price can be negotiated.
F08/09.25 21 Oct 2008	RESOLVED: That D&B Fencing's quote for repair of the tennis courts fencing (£124) and replacement of spiles at the Riverside Playground (£85) is accepted. RESOLVED: That Cllr Dellow's offer to repair the chainlink fencing under the oak tree at the Kickabout Area is accepted with the Council paying for materials.
F08/09.27 21 Oct 2008	RESOLVED: That Mrs V Bennett's quote of £85 p.a. for internal audit of the Sedlescombe Parish Council 2008/9 and 2009/10 accounts in accordance with the approved Terms of Reference and her Audit Plan is accepted. RESOLVED: That the Council is satisfied that Mrs Bennett was independent and competent, that the Audit Plan was appropriate and completed, that Mrs Bennett's report to the Council was clear and that it was effective in giving the Council confidence in its financial procedures.
F08/09.30 21 Oct 2008	RECOMMENDED: That adjustments should be made to the draft 2009/10 first budget to allow for a 4.5% increase in the Band D Council Tax over 2008/09.
F08/09.31 21 Oct 2008	RECOMMENDED: That similar arrangements are made as for 2008 for production of a Sedlescombe Annual Report and Directory for 2009.
P08/09.82 21 Oct 2008	RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meeting of the Planning Committee held on 23/09/08.
P08/09.83.1 21 Oct 2008	RR/2008/1979/L 3 Manor Cottages, The Street, Sedlescombe TN33 0QG. Refurbishment, repair and reinstatement works to 3 Manor Cottages including addition of 2 roof lights. RESOLVED: That the Parish Council supports approval
P08/09.83.2 21 Oct 2008	RR/2008/2797/P 17 Park Shaw, Sedlescombe TN33 0PP. Proposed single storey side extension with pitch roof over, including installation of roof lights. RESOLVED: That the Parish Council supports approval.
P08/09.83.3 21 Oct 2008	RR/2008/2680/P Luffs Farm, Chapel Hill, Sedlescombe TN33 0QX. Conversion of a single storey farm building into a two bedroom holiday let. RESOLVED: That the Parish Council does not object to the proposal but the entrance needs improving and the development should be tied to the house.
P08/09.83.4 21 Oct 2008	RR/2008/2798/P Bramlea, Balcombe Green, Sedlescombe TN33 0QL. Garden Shed (retrospective application). RESOLVED: That the Parish Council supports approval but asks that permission is restricted to domestic use.
P08/09.83.5 21 Oct 2008	RR/2008/2945/P Stream Lane, Sedlescombe - overhead line at, reconductor existing low voltage overhead line. RESOLVED: That the Parish Council has no objection.
C08/09.67 11 Nov 2008	RESOLVED: That agenda item C08/09.78.3 is taken next on the agenda.
C08/09.78.3 11 Nov 2008	RESOLVED UNANIMOUSLY: That Sedlescombe Parish Council supports the idea of the portacabin being sold to the Sedlescombe Youth Project for £5,000 and, if the Sports Association agrees, for it to be left where it is on the sportsfield and, when no longer needed for interim sports use, to become a community/youth facility for a 6-month

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	trial period.
C08/09.68 11 Nov 2008	RESOLVED: That the Chairman of the Council is authorised to sign the Minutes of the Meeting of the Council held on 9 September 2008.
C08/09.69.1 11 Nov 2008	Planning Committee. RESOLVED: That the Minutes of the Meetings of the Planning Committee held on 09/09/08, 23/09/08 and 21/10/08 are received.
C08/09.69.2 11 Nov 2008	Crime & Safety Advisory Committee. RESOLVED: That the Minutes of the Crime & Safety Advisory Committee held on 28/10/08 are received, information is noted and recommendations approved.
C08/09.69.3 11 Nov 2008	Finance Committee. RESOLVED: That the Minutes of the Meetings of the Finance Committee held on 21/10/08 are received.
C08/09.72.1 11 Nov 2008	RESOLVED: That the bank reconciliations at the end of September and October 2008 are approved.
C08/09.72.2 11 Nov 2008	RESOLVED: That a 2.45% increase in the Clerk's salary back-dated to 1 April 2008 in accordance with the National Joint Council for Local Government Services agreement, pending arbitration is agreed. The Clerk's salary total for the 2008/9 financial year will be amended to £13,592.43, spinal column point 30, 20 hours/week.
C08/09.72.3 11 Nov 2008	That payment of the October 2008 cheque list is ratified and the November 2008 cheque list approved.
C08/09.74/A 11 Nov 2008	RESOLVED: That the Parish Council should support the introduction of a Code of Conduct for Employees and any attempts at clarification of the Code of Conduct for Members.
C08/09.75 11 Nov 2008	RESOLVED: That the Clerk's attendance at the Society of Local Council Clerks Regional Conference. Wednesday 12 November 2008, 10:00 to 15:45 at The East Sussex National Hotel, Uckfield, price £45 plus travel costs is approved.
C08/09.76.3.1 11 Nov 2008	RESOLVED: That Sedlescombe Parish Council agrees to make public all the information listed in the 2009 Model Publication Scheme Template, apart from confidential matters. Wherever possible, information will be available through the Sedlescombe Parish Council website. Hard copies will be available on application to the Council.
C08/09.76.3.2 11 Nov 2008	RESOLVED: That Sedlescombe Parish Council adopts a scale of charges as follows: Copying - 15p/copy plus Postage charges depending on weight and size.
C08/09.76.3.3 11 Nov 2008	RESOLVED: That the Council approves and adopts the new policy document "Making Decisions".
C08/09.76.3.4 11 Nov 2008	RESOLVED: That the Council approves and adopts the updated "Complaints Procedure".
C08/09.76.4 11 Nov 2008	RESOLVED: That, as quality council status demonstrates that Sedlescombe Parish Council is an efficient Council working for the benefit of its residents, application should be made before 31/12/08 for Quality Council Re-accreditation.
C08/09.79.1 11 Nov 2008	RESOLVED: That the Parish Council adopts the policy document "Fishing for American Signal Crayfish between Sedlescombe Bridge and the end of Sedlescombe Sportsfield, November 2008"
P08/09.92 11 Nov 2008	RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meeting of the Planning Committee held on 21/10/08.
P08/09.93.1 11 Nov 2008	RR/2008/3046 Tamar, The Street, Sedlescombe TN33 0QF Demolition of timber outbuilding and construction of single storey residential annexe. RESOLVED: That, because the applicants are well known to all parish councillors, the Parish Council does not wish to comment on this application.
P08/09.93.2 11 Nov 2008	RR/2008/3085/P and RR/2008/3087/L, Sherrald, The Street, Sedlescombe TN33 0QE Erection of first floor extension at rear above existing sun room. RESOLVED: That the Parish Council supports this application and believes it will be an improvement to the rear of the property.
P08/09.99 2 Dec 2008	RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meeting of the Planning Committee held on 11/11/08.
P08/09.100.1	RR/2008/3157/P Brickwall Hotel, The Green, Sedlescombe TN33 0QA

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2 Dec 2008	<p>Installation of 600mm diameter louvred grille for kitchen extract system to small gable over washing-up room RR/2008/3158/L Brickwall Hotel, The Green, Sedlescombe TN33 0QA Installation of 600mm diameter louvred grille for kitchen extract system to small gable over washing-up room RESOLVED: That the Parish Council supports approval.</p>
P08/09.100.2 2 Dec 2008	<p>RR/2008/3175/P R N French Building, The Street, Sedlescombe Demolition of former R N French Building and erection of 2 three-bedroom dwellings with off-road parking RESOLVED: That the Parish Council supports approval as the Council is satisfied that this scaled-down development would be more in keeping with the area than the previous application and that the commercial potential of the site has been investigated by the applicant.</p>
P08/09.100.3 2 Dec 2008	<p>RR/2008/3237/P The Queen's Head Public House - land adj. Brede Lane, Sedlescombe. Outline: erection of two semi-detached three-bedroom dwellings and erection of one four-bedroom detached dwelling RESOLVED: That the Parish Council supports approval in principle of this application which is within the Sedlescombe development boundary, although the layout is not necessarily approved. The design of the properties would, of course, need to be carefully considered because of the site's position in the Sedlescombe Conservation Area. The Parish Council has received representation from the Village Friendship Club concerning a possible Section 106 Planning Obligation to be attached to any approval for provision of a drop-in centre in one of the Queen's Head's outbuildings. The pink planning notice relating to this application has been incorrectly sited adjacent to the public car park.</p>
F08/09.37 2 Dec 2008	<p>RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meeting of the Finance Committee held on 21/10/08.</p>
F08/09.38 2 Dec 2008	<p>RESOLVED: That the Financial Statement at end November 2008 against the 2008-9 Budget is approved.</p>
F08/09.39 2 Dec 2008	<p>RESOLVED: That a letter is written to the Village Hall Trust asking if it would be willing to buy the items purchased in 2001 back from the Parish Council for £5,000 plus VAT, or a price to be negotiated.</p> <p>RESOLVED: That the Council offers to sell the four concrete flower tubs to Mrs Betts which have been in use at Highfield for many years in exchange for a donation to the Pavilion Fund.</p>
F08/09.39 2 Dec 2008	<p>RESOLVED: That the Asset Register is adjusted as agreed.</p>
F08/09.40 2 Dec 2008	<p>RESOLVED: That the Clerk/RFO will draw up a project suitable for applying to the Heritage Lottery Fund for grant aid to include a) production of a booklet to record the importance of the Pump and its shelter between 1900 and 1958 to the people of Sedlescombe. [NB it is exactly fifty years since the pump was last used for drawing water for domestic use] and b) repairs to the pump and its shelter which is a Grade II Listed Building.</p>
F08/09.41 2 Dec 2008	<p>RESOLVED: That a grant of £3,500 is made to the Public Playing Field & Recreation Ground Trust (of which the Parish Council is sole trustee).</p> <p>RESOLVED: That applications will be made to the Public Playing Field & Recreation Ground Trust to cover the cost of maintaining the Trust property in 2008/09.</p>
F08/09.42 2 Dec 2008	<p>RESOLVED: That £15 is sent to the Sussex County Playing Fields Association.</p>
F08/09.43 2 Dec 2008	<p>RESOLVED: That, if requested, the Parish Council will submit a planning application to cover retention of and alterations to the portacabin and construction of a 20'x30</p>

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	groundsman's hut, the cost of the application being reimbursed by the Sedlescombe Youth Project and/or the Sedlescombe Sports Association.
F08/09.45 2 Dec 2008	RESOLVED: That the Clerk should be paid the following expenses from 01/04/2009: <ul style="list-style-type: none"> • Maintenance of offices £200 paid annually. For use of Clerk's home as Council's registered address, plus electricity used for computer, scanner and printer, heating, wear and tear. • Phone line rental, internet charge and phone calls (50% of total bill).
F08/09.46 2 Dec 2008	RESOLVED: That the Chairman's Allowance for 2009/10 should be set at £200.
F08/09.47 2 Dec 2008	RESOLVED: That the delegated financial powers of the Responsible Financial Officer continue as follows: <ul style="list-style-type: none"> • Purchase of petty cash items up to £20/month. • Approval of minor grounds maintenance expenses up to £75/month. • Purchase of stationery, including copier toner up to the annual budget figure. • Booking training for councillors and the Clerk/RFO up to the annual budget figure.
F08/09.48 2 Dec 2008	RECOMMENDED: <ol style="list-style-type: none"> 1) That a figure of £5,000 should be included in the 2009/10 budget for the annual loan repayment. 2) That the figure included in general reserves in the 2009/10 budget should not be allowed to fall too low considering the recommendation that between 3 and 12 months' of annual expenditure should be held in general reserves. 3) That the precept should be set at £31,500 (2008/09 = £29,000) and a Band D Council Tax of about £47.72 (2008/09 = £43.93).
P08/09.109 16 Dec 2008	RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meeting of the Planning Committee held on 02/12/08.
P08/09.110.1 16 Dec 2008	RR/2008/3332/P Lyndale, Churchland Lane, Sedlescombe TN33 OPF. Removal of holiday caravan and timber holiday chalet and replacement with single timber holiday chalet. RESOLVED: That the Parish Council supports approval of the application.
C08/09.83 13 Jan 2009	RESOLVED: That the Chairman of the Council is authorised to sign the Minutes of the Meeting of the Council held on 11 November 2008.
C08/09.84.1 13 Jan 2009	RESOLVED: That the Minutes of the Meetings of the Planning Committee held on 11 November, 2 December, 16 December 2008 are received.
C08/09.84.2 13 Jan 2009	RESOLVED UNANIMOUSLY: That the Sedlescombe Parish Council rescinds its decision at F08/09.30 approved at C08/09.69.3 and instead sets a precept of £31,500 for the financial year 2009-10 as recommended by the Finance Committee F08/09.48.3.
C08/09.84.3 13 Jan 2009	That the Minutes of the Meetings of the Finance Committee held on 2 December 2008 are received.
C08/09.84.4 13 Jan 2009	RESOLVED: That the Parish Council adopts the 2009-10 Budget.
C08/09.84.5 13 Jan 2009	RESOLVED: That the Minutes of the Crime & Safety Advisory Committee held on are received, information is noted and recommendations approved.
C08/09.86 13 Jan 2009	PCSO power RESOLVED: That a request would be made that PCSOs are given the power to issue fixed penalty notices for speeding offences.

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C08/09.87.1 13 Jan 2009	Bank Reconciliations RESOLVED: That the bank reconciliations at the end of November and December 2008 are approved.
C08/09.87.2 13 Jan 2009	Cheques RESOLVED: That payment of the December 2008 cheque list is ratified and the January 2009 cheque list approved.
C08/09.87.3 13 Jan 2009	Loan RESOLVED: That the RFO is authorised by Sedlescombe Parish Council to apply to the Public Works Loan Board for a £52,500 fixed rate loan on the following terms: <ol style="list-style-type: none"> 1. Annuity repayment terms. 2. Repayment term to be calculated on the basis of repaying approximately £5,000 p.a. 3. To be advanced on Friday 30 January 2009. 4. Repayments to be made by six-monthly Direct Debit payments.
C08/09.90 13 Jan 2009	Statement RESOLVED: <ol style="list-style-type: none"> 1. That Sedlescombe Parish Council views with concern the government's apparent move away from accountable elected parish councils and towards ad hoc community groups or even individuals who have no accountability and no permanence. 2. That Sedlescombe Parish Council supports RALC taking every action in order to ensure that NALC, Rother District Council and East Sussex County Council use their influence on government to promote parish councils whenever possible. 3. That Sedlescombe Parish Council supports simplification rather than the introduction of further levels for consultation.
C08/09.93.1 13 Jan 2009	Professional Playground Inspection RESOLVED: That ROSPA should be appointed to carry out the annual professional inspection of the Riverside Playground and the EVT Kickabout Area at the cost of £63/site plus additional items.
C08/09.93.2 13 Jan 2009	Weedkilling by Languard Ltd. RESOLVED: That Languard Ltd. should be appointed to carry out the following weedkilling treatments: <ol style="list-style-type: none"> 1. 3 treatments on various areas during 2009 - £915 + VAT. 2. Monitoring and treatment of giant hogweed as required along riverbanks throughout 2009 - £400 + VAT.
C08/09.94.1 13 Jan 2009	Pavilion RESOLVED: That the Clerk would send out the disabled car park specification to at least three contractors so that the work can be done to coincide with the completion of the pavilion.
C08/09.94.6 13 Jan 2009	Village Hall goods RESOLVED: That the Parish Council writes off the goods purchased for the new hall in 2001 and removes the following from its asset list: 200 chairs, 4 chair trolleys, 20 tables, 200 plates, cups, saucers, bowls, a water boiler, 17 doz knives, forks, dessert spoons & forks, teaspoons, lighting and sound equipment, stage railings.
C08/09.94.7 13 Jan 2009	Concrete flower tubs RESOLVED: That the four concrete flower tubs which have been sold to Mr Betts are to be removed from the Council's asset list.
C08/09.94.8 13 Jan 2009	Silver cups RESOLVED: That the two silver cups should be brought to the next meeting of the Council in March for further consideration.

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C08/09.95.1 13 Jan 2009	Campaign to Protect Rural England RESOLVED: That the decision that the Parish Council should subscribe to the Campaign to Protect Rural England in 2009 is rescinded.
C08/09.95.2 13 Jan 2009	Litter RESOLVED: <ol style="list-style-type: none"> 1. That Cllr Dellow would ask Demi to concentrate on improving the litter situation; 2. That Cllr Dellow would increase his efforts regarding litter collectors in the Village; 3. That the situation at the EVT garages would be reviewed and, if necessary, contact made with the owners, Rother Homes; 4. That, wherever possible, the problem of litter dropping would be brought to the attention of residents through the Village Voice, Sedlescombe News and the Parish Council Bulletin.
P08/09.117 13 Jan 2009	RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meeting of the Planning Committee held on 16/12/08.
P08/09.118.1 13 Jan 2009	RR/2008/3493/P Hurst House, Hurst Lane, Sedlescombe Proposed pool room adjacent to existing swimming pool. RESOLVED: That the Parish Council supports approval as the building will not be obtrusive in the landscape.
P08/09.118.2 13 Jan 2009	RR/2008/3509/P Manorside, The Street, Sedlescombe Erection of two-storey extension and associated alterations. RESOLVED: That the Parish Council supports approval but notes that two pink planning notices have been incorrectly sited and the right of way for vehicular access and parking is not shown on the plan. Neighbours do not object to the proposal as long as windows facing their property remain obscured glass.
P08/09.128 27 Jan 2009	RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meeting of the Planning Committee held on 13/01/09.
P08/09.129.1 27 Jan 2009	RR/2009/17/P Spilstead Farm - land at, Stream Lane, Sedlescombe. Continued use of land as an airstrip without complying with temporary condition imposed on planning permission. RESOLVED: That Sedlescombe Parish Council supports renewal of the planning approval with the same conditions, including the same number of flights and the temporary condition (because of the special case of an airstrip close to houses), as in RR/98/1323/P. If, however, Rother grants permanent planning approval, the Council requests that the permission should be personal to Mr W Cole during his lifetime only and that the amenities of the neighbours should be protected by finding some way of closing the airstrip down if more than a few breaches of the conditions are found to have occurred.
P08/09.129.2 27 Jan 2009	RR/2009/54/P Sunset Cottage, Sandrock Hill, Sedlescombe - proposed bay window to front elevation to match existing bay. RESOLVED: That the Parish Council supports approval.
P08/09.133 27 Jan 2009	Local Development Framework. RESOLVED: That the following comments on the Rural Settlements Study - Sedlescombe Village Appraisal are made - Introduction Second sentence - rewrite bold words -The village, with its many timbered houses with origins in the 15th century and its 19th century picturesque pumphouse on the large village green has, in the past, been voted 'The Best Kept Village in All Sussex'. Function First sentence - add an "s" to the end of "recreation ground".

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Accessibility

Second paragraph. Amend as school buses are only once a day each way during school times. The public 349 bus service runs only every two hours between Hastings and Hawkhurst and the community bus runs on two days a week, two journeys each way to Battle. There is no public bus service to Bexhill. No bus services to or from Sedlescombe can be described as "frequent".

Community Needs for other Services

In the paragraph "In their response to the Parish Council Planning Seminar", rewrite as follows "In its response to the Parish council Planning Seminar, Sedlescombe Parish Council does not feel affordable housing is an issue in the village. According to a recent Parish Council survey, the three things of most concern to residents are speeding traffic, parking and anti-social behaviour". Although there is some concern about the bus service, it was nowhere near the top of the list in the survey.

Rewrite the next sentence to read: "There are two Parish Council run play areas, at East View Terrace and at the Sedlescombe Recreation Ground and another run by Orbit Housing Association at East View Terrace." Add "Sedlescombe has an eight acre sportsfield and pavilion (new 2009)".

Amend next sentence to read "Sedlescombe Parish Council was also asked its views as part of the process of producing....." and then later in the same paragraph amend to read " All outdoor open spaces in Sedlescombe have high usage levels except the private allotments which are fairly derelict due to lack of publicity".

Amend last word in this paragraph to "cited".

RESOLVED: That the following comments on the Core Strategy are made -

Section 5 Box 3. Overall Spatial Development Strategy

e) promote, in concert with Hastings Borough Council, opportunities for sustainable urban extensions on the edge of Hastings in line with a share vision for it and Bexhill;

This statement is too vague and should specify the area(s) referred to. Sedlescombe Parish Council would not support any extension of the urban fringes of Hastings outwards from the Hastings boundary with Rother District to the south of Baldslow. Large-scale development has already taken place on the Hastings side of the boundary and the area between Baldslow and the parish of Sedlescombe along the A21 should be safeguarded as an important area of countryside. This is especially important now that the Sussex Coast Sub-Region has been identified which touches the boundary of Sedlescombe parish (fig.5, page 15).

In Section 5 Box 11. Preferred strategy for the Hastings fringes in Rother District. Although there is more detail about the management of the Hastings urban fringes and in (iii) long-term countryside gaps between Hastings and Bexhill, Crowhurst, Battle and Fairlight are specified, the Hastings to Sedlescombe gap is not mentioned and some protection needs to be afforded to this gap.

Section 9, Box 18. c) Development in the countryside. The Parish Council does not support use of rural exception sites outside the development boundary for the building of affordable social housing. Sedlescombe has 12% social housing which it considers to be sufficient, particularly with the lack of employment in the area and lack of public

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	<p>transport.</p> <p>Section 10, Box 20. Preferred Strategy for Housing. Sedlescombe Parish Council does not support the proposals in this section for the increase of affordable social housing in the countryside or villages. Sedlescombe currently has sufficient social housing (see box 18 above) but insufficient cheaper housing to buy.</p> <p>Section 10, Box 22. Preferred Strategy for Gypsies and Travellers. Because of previous problems experienced by local residents in this area, the Parish Council would not support the identification of land in Sedlescombe for a permanent or transit site.</p> <p>Section 10, Box 23. Preferred Strategy for Older People. Sedlescombe Parish Council supports an innovative approach to looking after older people which will allow people as they grow older to remain, and if need be nursed, within in their own communities.</p> <p>Section 11, Box 26. Preferred Strategy for the Economy - Tourism. Sedlescombe Parish Council supports the conversion of farm buildings for tourism.</p> <p>Section 12, Box 33. Preferred Strategy for Flood Risk. Every effort should be made not to all development in the flood plain.</p> <p>Section 13, Box 35. Preferred Strategy for Transport and Accessibility. Sedlescombe Parish Council would like to see encouragement of local lift schemes whereby volunteers help those in the community without, or unable to use, transport to access healthcare serves.</p>
<p>P08/09.137 17/02/09</p>	<p>RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meeting of the Planning Committee held on 27/01/09 after substitution of the word "allow" for "all" in Minute P08/09.133, Section 12, Box 33.</p>
<p>P08/09.138.1 17/02/09</p>	<p>RR/2009/162/P Springfield Cottage, Brede Lane, Sedlescombe TN33 0YE. Outline: erection of a pair of semi-detached cottages adjacent to existing semi-detached cottage with amended car parking provision.</p> <p>RESOLVED: That the Parish Council supports refusal of this application for the following reasons:</p> <ul style="list-style-type: none"> • The proposed three-storey development would not be in keeping with the character of its surroundings in terms of size, style and design. • The amenities of neighbouring properties would be harmed in that the proposed properties would overlook them - the surrounding properties are much closer than they appear on the plan. • The proposed development would be visible from several existing properties not only in the immediate vicinity. • The proposed development would maximise rather than minimise the risk of flooding from the small stream at the rear of the site. The area, including the site, is already marshy and the removal of another flood soak area would exacerbate the situation to the detriment of surrounding properties. <p>Other comments to be made: That Sedlescombe Footpath 6 is adjacent to the site on two sides and should be shown on the plans, that one of the pink planning notices was put inside the garden of Springfield and cannot be read without trespass. If the</p>

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	development is approved, a tree survey should be provided in accordance with the planning application form.
P08/09.138.2 17/02/09	RR/2009/160/P 18 Park Shaw, Sedlescombe TN33 0PP. Proposed extensions, alterations and conversion of garage to habitable room RESOLVED: That the Parish Council supports approval.
P08/09.138.3 17/02/09	RR/2009/115/P Stream Farm, Stream Lane, Sedlescombe TN33 0PB. Proposed single storey rear extension. RESOLVED: That the Parish Council supports approval.
P08/09.141 17/02/09	RESOLVED: That the Parish Council is satisfied with the changes to the plan for erection of 12 homes on the site of Cartref, The Street, Sedlescombe.
P08/09.142 17/02/09	RESOLVED: That Sedlescombe Parish Council could cope with the loss of paper plans with the following provisos: <ul style="list-style-type: none"> • Plans involving minor developments are reduced in size so that it is possible to print them out on A4 or A3 size. • Plans for major developments remain available in paper format on request from Parish Clerks "on the click of a button" on the website.
C08/09.99 10/03/09	RESOLVED: That the Chairman of the Council is authorised to sign the Minutes of the Meeting of the Council held on 13/01/09.
C08/09.100.1 10/03/09	RESOLVED: That the Minutes of the Meetings of the Planning Committee held on 13/01/09, 27/01/09 and 17/02/09 are received.
C08/09.103.1 10/03/09	RESOLVED: That the bank reconciliations at the end of January and February 2009 are approved.
C08/09.103.2 10/03/09	RESOLVED: That the February 2009 cheque list is ratified. That it is agreed that the additional November 2008 cheque list that was approved at the November 2008 Council Meeting, but which failed to be included in the November signed Minutes, is now attached to these Minutes in the Minute Book. NB The full list for November 2008 can be seen attached to the online November 2008 Minutes. That the March 2009 cheque list is approved.
C08/09.103.4 10/03/09	RESOLVED: That, because of the Parish Council's current major financial commitments, Mrs Ham should be told that the Council is, unfortunately, unable to contribute towards the Creative Partnership 'Change Schools' Three-year programme or towards the replacement of the School minibus. However, Cllr Wright will hlp look for grant aid on behalf of the School.
C08/09.104.3 10/03/09	RESOLVED: That the Clerk's attendance at the Legal and Finance Day on 24/03/09 at Tenterden is approved, as are travelling expenses.
C08/09.104.4 10/03/09	RESOLVED: That representation should be made to the County Council about Sedlescombe's poor public transport system and the isolation it creates for those without their own transport.
C08/09.104.5 10/03/09	RESOLVED: That the Clerk's attendance at the Networking Day on 31/03/09 is approved, as are travelling expenses.
C08/09.104.6 10/03/09	RESOLVED: That 3 councillors' attendance at the RALC Annual Parish Conference is approved, as are travelling expenses.
C08/09.107.1 10/03/09	RESOLVED: That awards will be made at the Assembly to both persons put forward for the 2009 Citizenship Award, the awards to take the form of engraved gardening trowels, if these can be obtained.
C08/09.107.3 10/03/09	RESOLVED: That the Policy for Filling Casual Vacancies is adopted by Sedlescombe Parish Council.

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C08/09.107.4 10/03/09	RESOLVED: That the Policy for dealing with Notifications concerning Complaints about Parish Councillors is adopted by Sedlescombe Parish Council.
C08/09.107.5 10/03/09	RESOLVED: That the Clerk is authorised to submit her completed form as the Parish Council's entry for Sedlescombe to the Village of the Year Competition.
C08/09.108.1 10/03/09	RESOLVED: That the following matters should be deferred for consideration at the next meeting of the Finance Committee: Riverside – <ol style="list-style-type: none"> 1. Gate, moles, table, post by drive. 2. Tennis courts - flooded, moss on corner. 3. Kickabout - damaged chainlink fence, bike in tree, ramp, holes in grass, litter (but cleared next week).
C08/09.108.7 10/03/09	RESOLVED: That the Clerk should ask the Highways Agency for an urgent meeting with councillors to discuss the changed priorities at the junction of the A21/B2244.
C08/09.109.1.3 10/03/09	RESOLVED: That the resolution at C08/09.94.1 is rescinded and the disabled car park constructed as an extension of the Steed Construction Ltd. contract to build the pavilion at the cost of between £6,100 and £6,200.
C08/09.109.1.4 10/03/09	RESOLVED: That the Council approves the choice of David Mitchell as the person to officially open the new sports pavilion.
C08/09.109.1.8.2 10/03/09	RESOLVED: That the Parish Council agrees to run the 2009 May Fayre on the Village Green and accepts the risk assessment for the event which has been drawn up by Cllr Dellow.
C08/09.109.2.1 10/03/09	RESOLVED: That a decision on whether the Parish Council should be responsible for putting on a traditional May Fayre in future years is deferred until the Council has renewed its insurance cover on 01/06/09.
C08/09.111.3 10/03/09	RESOLVED: That the Clerk is authorised to report the dumped rubbish near the East View garages to Rother's Environment Department as a health hazard.
C08/09.111.1.4 10/03/09	RESOLVED: That Councillor Dellow's suggestion regarding a school anti-litter poster campaign should be adopted with a separate section for adults to produce anti-litter posters.
P08/09.147 10/03/09	RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meeting of the Planning Committee held on 17/02/09.
P08/09.148.2 10/03/09	RR/2009/356/P Brickwall Hotel - Outbuilding at, The Green, Sedlescombe. Demolition of outbuilding, erection of new dwelling with detached garage. Cllr Wheatley reported on her inspection. RESOLVED: That the Parish Council supports approval of the application.
P08/09.148.1 10/03/09	RR/2008/3338/P Pestalozzi Village, Ladybird Lane, Sedlescombe TN33 ORR. Erection of temporary climbing and abseiling tower. Cllr Martin declared his personal/prejudicial interest by virtue of his daughter being the Marketing Officer of the Pestalozzi International Village and left the meeting. Cllr Wright in the chair. Cllr Wright reported on her inspection. There was one objection to the tower being erected from Mr and Mrs Chapman. RESOLVED: That the Parish Council supports approval of the application.
F08/09.54 31/03/09	RESOLVED: That the Chairman of the Committee is authorised to sign the Minutes of the Meeting of the Finance Committee held on 02/12/08.
F08/09.55 31/03/09	RESOLVED: That the statement of 2008-9 Budget Monitoring and approval of first draft accounts for 2008/09 is received.
F08/09.55 31/03/09	RESOLVED: That the Council approves regular expenditure in 2008/09 of the follows: Information Commissioner, Date Protection Registration £35 P Raymond, Website domain name renewal £6.56 P Raymond, Website hosting £33.72 P Raymond, Payroll Manager annual fee £57.44 Playsafety Ltd., Professional playground inspection £165.68 Sedlescombe Village Hall, hall hire throughout the year

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F08/09.57 31/03/09	RESOLVED: That the Clerk's Salary for 2008-9 should be as follows: Spinal Column Point 30 = £13.108/hour 20 hours/week = £262.16/week or £1,136.03/month or £13,632.32 p.a.
F08/09.61 31/03/09	Job 11 - RESOLVED: That the repair by Cllr Dellow of the broken chainlink fence at the kickabout area is authorised.
F08/09.61 31/03/09	Job 30 - RESOLVED: That the RFO is authorised to contact a solicitor concerning a deed of variation on the Parish Council/Sports Association lease as appropriate now that an expensive building has been provided.
F08/09.61 31/03/09	Job 68 - RESOLVED That the 2009 Red Barn Field Action Plan is approved including hire of a brushcutter if required and purchase of barley straw.
F08/09.64 31/03/09	RESOLVED: That the 2008-9 Risk Management Report is approved.
F08/09.65 31/03/09	RESOLVED: That the Asset Register 2009 and the Asset Summary List 2009 are approved.
F08/09.66 31/03/09	RESOLVED: That a quotation for Parish Council insurance should be obtained from Norwich Union through Came & Company for consideration with the Allianz Cornhill quote at the Annual Meeting in May.